



DWDB Executive Committee Meeting

Tuesday, June 13, 2017

9:00 a.m. – 11:00 a.m.

Fox Valley – DE Department of Labor – Annex
(Behind the Department of Labor Bldg. next to M & T Bank)
19 West Lea Boulevard
Wilmington, DE 19802

Welcome and Call for Quorum

Chairman, Gary Stockbridge

Approval of Minutes

- March 7, 2017

Committee Reports

- | | |
|---|--|
| • Performance Measures Committee | Jeff Bross/Lori Reeder |
| • Youth Council | George Krupanski/Robin McKinney-Newman |
| ○ Discussion In-School v. Out of School | George/All |
| • Proposal Review & Certification Committee | John Chrzanowski/Bill Potter |
| ○ Demand Occupation List Briefing | Bill Potter |
| ○ Vote to approve | Committee |
| ○ Update on Initial Application | Bill John |
| • Financial Oversight Report | Diane Brooks |
| ○ Farewell to Diane | All |
| • Pathways Committee | Michael Watson/Stacey Laing |
| ○ Pathways RFP Update | Michael Watson |
| ○ Next Steps | Michael Watson |

Chairman's Report

Strategic Planning/Strategic Retreat

- | | |
|---------------------|--|
| • Goal Process | Gary Stockbridge/Patrice Gilliam-Johnson |
| • Board Membership | Bill Potter |
| • RFP Status Report | Robin McKinney-Newman |
| | Bill Potter |

Executive Director Tasking update.

- Stacey will ask about the Blue Collar money process. Pixie dust.
- Find out if there is a reintroduce of the tax collection redo.

- Get Michael Watson to be the official designee. Get Andrea appointed. Review board categories. Pending
- Set up some time for Robin, bill, Gary, and Rich Heffron. Get board up to speed
- Put some meat around the proposal of and October time frame – How do we the DWDB support the entrepreneurial component with the stuff in the state. October meeting. Entrepreneurial generate the workforce to support.

Adjournment

**Next meeting- Delaware Workforce Development Board, Quarterly Meeting
Tuesday, September 12, 9:00 – 11:00 a.m.
Fox Valley Annex**